Message Text

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PAGE 01 FREETO 00431 061238Z

72

ACTION COME-00

INFO OCT-01 AF-06 ISO-00 EB-07 L-02 OPIC-03 HUD-01 /020 W

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R 061205Z MAR 75 FM AMEMBASSY FREETOWN TO AMCONSUL KADUNA INFO AMEMBASSY LAGOS SECSTATE WASHDC 843

LIMITED OFFICIAL USE FREETOWN 0431

E.O. 11652: N/A TAGS: BBAK

SUBJECT: REALE-PURITZ INTERNATIONAL LTD

REF: KADUNA 163

1. ACCORDING TO STANDARD BANK, PURITZ'S BANKERS DURING PERIOD IN WHICH HE RAN WEST AFRICAN CLOTH PROCESSING COMPANY IN FREETOWN, PURITZ LEFT SIERRA LEONE WITH SMALL DEBT OUTSTANDING DUE TO STANDARD BANK AND CONTINGENCY LIABILITY ON A BOND. ACCORDING TO ABDULLAH NAMEH, LOCAL IMPORTER, PURITZ OWES HIM ABOUT \$14,000 AS RESULT UNCOMPLETED PAYMENT FOR USED CLOTHING NAMEH IMPORTED AND SOLD TO PURITZ. FURTHER, EMBASSY RECEIVED TODAY TRADE COMPLAINT AGAINST PURITZ BY FOUAD HEDJAZI OF CHIC BEBE, LOCAL TEXTILE MERCHANT. HEDJAZI CLAIMS PURITZ OWES HIM \$5,500 AS RESULT OF PERSONAL LOAN AND SHOWED US LETTER FROM LEBANESE CONSULATE GENERAL IN NEW YORK WHICH SAID PURITZ NOT ONLY REFUSED TO MAKE PAYMENTS BUT WOULD NOT ACCEPT CALLS OF INQUIRY FROM CONSULATE GENERAL.

2. AT TIME PURITZ OPERATED IN SIERRA LEONE, HE WAS ASSOCIATED WITH LE ROI INTERNATIONAL COMPANY, 1574 PACIFIC STREET, BROOKLYN, NEW YORK 11213. SAMUELS

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Message Attributes

Automatic Decaptioning: X Capture Date: 01 JAN 1994 Channel Indicators: n/a

Current Classification: UNCLASSIFIED

Concepts: n/a Control Number: n/a Copy: SINGLE Draft Date: 06 MAR 1975 Decaption Date: 01 JAN 1960 Decaption Note: Disposition Action: RELEASED

Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: ShawDG
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975EREETO00431

Document Number: 1975FREETO00431 Document Source: CORE Document Unique ID: 00

Drafter: n/a Enclosure: n/a Executive Order: N/A Errors: N/A Film Number: D750079-0324 From: FREETOWN Handling Restrictions: n/a

Image Path:

Legacy Key: link1975/newtext/t19750377/aaaacrmc.tel Line Count: 51

Locator: TEXT ON-LINE, ON MICROFILM Office: ACTION COME

Original Classification: LIMITED OFFICIAL USE Original Handling Restrictions: n/a

Original Previous Classification: n/a Original Previous Handling Restrictions: n/a

Page Count: 1

Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE

Previous Classification: Limited Official Previous Handling Restrictions: n/a Reference: 75 KADUNA 163
Review Action: RELEASED, APPROVED Review Authority: ShawDG

Review Comment: n/a Review Content Flags: Review Date: 27 AUG 2003

Review Event:

Review Exemptions: n/a
Review History: RELEASED <27 AUG 2003 by ElyME>; APPROVED <15 DEC 2003 by ShawDG>

Review Markings:

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JÚL 2006

Review Media Identifier: Review Referrals: n/a Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

Secure: OPEN Status: NATIVE

Subject: REALE-PURITZ INTERNATIONAL LTD

TAGS: BBAK To: COM KADUNA

Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006